

COMMUNITY IS KEY



# PCEF Grant Committee Meeting

August 17<sup>th</sup>, 2023, 6:00 – 8:00 p.m.

PORTLAND  
**CLEAN ENERGY  
COMMUNITY BENEFITS  
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THE BUREAU OF **PLANNING  
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# Virtual/Hybrid Participation Check

## Guidelines for public participation

### ➔ Guidelines applied to virtual/hybrid meeting:

- Committee meetings open to the public
- Public invited to comment at around 6:05 p.m.
- There will be a break at 7:00 pm, online participants will see a break screen. There will be no online discussion available during break.



**Chatbox:** open for introductions and for noting public comment interest. All other times, host-only chats (PCEF Staff).



**Raise Hand:** used by Committee only.



**Video:** on for Committee only.



**Microphone:** public members muted.



**Recording:** this meeting is being recorded.



**Captioning:** this meeting is being captioned; settings > show subtitles.

# Introductions

# Agenda

- 6:00 Introductions
- 6:05 Public comment
- 6:10 Meeting minutes approval – 7/20
- 6:15 Program update – Cooling Portland (formerly Heat Response Program)
- 6:25 Grantee project spotlight – NAYA
- 6:40 Committee work, post CIP (including meeting schedule)
- 7:00 Break
- 7:20 Bylaws and working agreements (**action item**)
- 8:00 Meeting close

# Public comment

Those joining via zoom, please indicate your interest in providing public comment by raising your hand or indicate your interest through the zoom chat function.

For those joining the meeting by phone, please enter \*9 on your phone to indicate your interest in providing public comment.

# Prior meeting minutes approval

- 7/20 PCEF Committee meeting

# **Program update – Cooling Portland (formerly Heat Response Program)**

# Cooling Portland 2023 – 5 New CDPs brought onboard



ECUMENICAL  
MINISTRIES  
— OF OREGON —



LatinoNetwork

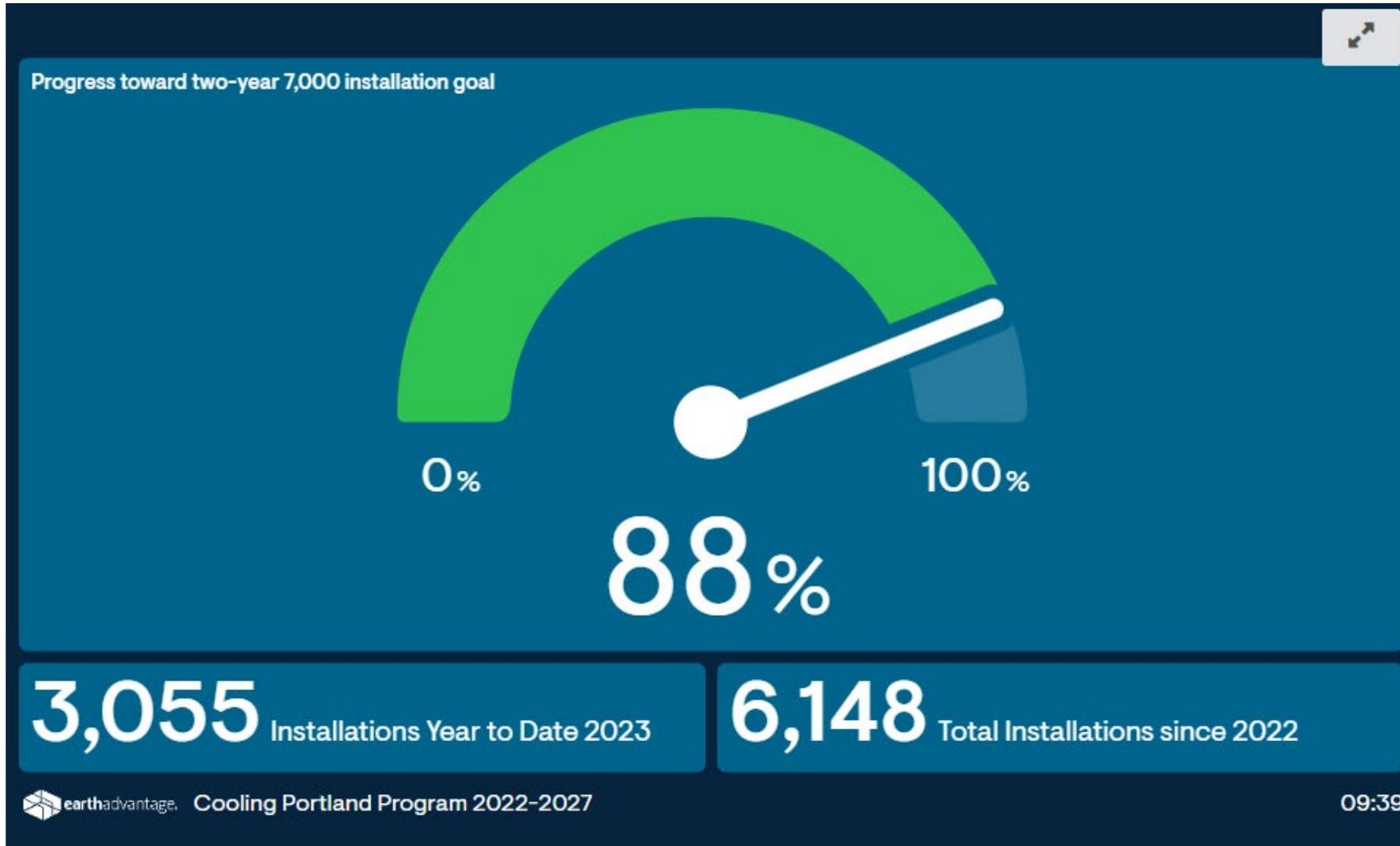


NORTHWEST  
NATIVE  
CHAMBER



Somali American Council of Oregon

# Installation progress to date



# Grantee project spotlight – NAYA

- Hayu Tilixam
- Tistilal Village Redevelopment
- Neerichokikoo Food Sovereignty Project

# Hayu Tilixam

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- 50 newly constructed, affordable, multifamily housing units in the Cully neighborhood.
- Designed by and for low-income, Native American and BIPOC families earning 60% AMI and below.
- Includes 9 permanent supportive housing units for Native American individuals experiencing homelessness.



# Hayu Tilixam

Grantee = Native American Youth  
and Family Center

PCEF Grant = \$373,128

PCEF Scope =

- Whole building heat pump water heating (63.8% energy savings over code DHW)
- In-unit energy recovery ventilation (ERVs) (79% energy/heat efficiency recovery) + merv filters (improved indoor air quality)
- Native designed courtyard landscaping
- Native artwork

# NAYA & PCEF Collaborations

- Tistilal Village Redevelopment
  - \$1,804,000 for energy efficiency, medicinal gardens and resiliency measures
- Neerichokikoo Food Sovereignty Project
  - \$3,694,885 to convert 4.2 acres to a diversified farm, playscape, community gathering and ceremonial spaces, an Indigenous games field, a First Foods preparation and cooking space, traditional plant medicine garden, hedgerow of native trees, Camas swale and restoration areas focusing on native perennial plants
- NAYA staff participated in the Climate Investment Plan Roundtables



# Committee work, post Climate Investment Plan approval

# Draft Committee engagement and schedule

## Post CIP approval

### Required

- Full Public Meeting every other month - briefing, updates, accountability (3rd Thursday eves)
- Small Groups (3) alternating months (3rd Thursday eves)
- Annual full-day worksession
- Site visit soon

### Optional opportunities

- Subcommittees
  - i.e., Evaluation and performance subcommittee
- Workgroup participation (Equitable Tree Canopy and Transportation Decarbonization)
- One on one program advice, input, collaboration
- Grant/contract review panels
  - Community responsive grants
  - Procurement RFPs

# Break

Meeting will reconvene at 7:10

# Bylaws and working agreements

- Presented by the Bylaws subcommittee

# Bylaws – Amendments proposed to conform to PCEF code changes passed in October 2022

- **Role**

- Previous – Make grant funding recommendations to Mayor and City Council
- Amended - Recommend Climate Investment Plan to City Council

- **Language alignment** - Add reference to "workforce priority populations" to match code and add "people experiencing gender-based discrimination in the workplace".

- **Funding areas** – Add "transportation decarbonization" and "other projects that reduce or sequester greenhouse gasses" to match code

- **Meeting frequency** – Change from minimum 10 times/year to 6 times/year to reflect Committee role and provide more flexibility

# Working Agreements – Purpose and Structure

- **Purpose** : Provides a framework for accountability between Committee members and articulates the norms of meetings and interactions between Committee members, BPS staff, the media, and interest groups. Can be modified at any time with Committee approval and is to be reviewed every 2 years.
- **Structure**
  - Guiding Principles
  - Commitment to Equity and Anti-Racism
  - Commitment to Community Engagement
  - Commitment to Equity in Governance
  - Committee Member Roles and Leadership
  - Committee Member Conduct
  - BPS Staff Roles and Responsibilities
  - Review and Amendment Process for Working Agreements
  - Appendices: Communications Guidelines and Committee Handbook

# Bylaws and Working Agreements – Additional edits since July meeting

- **Bylaws**

- Clarification of Committee Member volunteer role and stipend option.
- Edit to better capture the change from grant approval to CIP recommendation.

- **Working Agreement**

- Edit to recognize the 2-term reality of current committee members.

# Questions and Discussion on Bylaws and Working Agreements

- Are there areas of clarification that you need?
- Suggested proposal :

*Adopt the revised PCEF Committee Bylaws and Working Agreements*

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# Modified consensus decision making process

- **Proposal** – put forth for consideration by Committee member
- **Temperature check** – each Committee member indicates how comfortable they are with making an affirmative decision
- **Discussion** – additional discussion if needed
- **Amendments** – Committee members can offer amendments to the original proposal
- **Decision** – each Committee member can 1) affirm the proposal, 2) stand aside, or 3) indicate that “no” they do not support the proposal. Note that standing aside is counted as a decision to affirm for the purposes of approving a proposal.

The following minimum number of affirmative decisions is required for a decision to represent the position of the PCEF Committee.

- When 6 or 7 Committee members are present : 5 Affirmative decisions
- When 8 or 9 Committee members are present : 6 Affirmative decisions